



ACTION AGENDA

HUNTINGTON BEACH PLANNING COMMISSION

TUESDAY, MAY 24, 2005
HUNTINGTON BEACH CIVIC CENTER
2000 MAIN STREET, HUNTINGTON BEACH, CALIFORNIA 92648

5:15 P.M. - ROOM B-8 (CITY HALL LOWER LEVEL)

CALL PLANNING COMMISSION MEETING TO ORDER

ROLL CALL: P P A P P P P
Dwyer, Scandura, Dingwall, Ray, Livengood, Burnett, Fuhrman

AGENDA APPROVAL - APPROVED

A. STUDY SESSION ITEMS

A-1. ENTITLEMENT PLAN AMENDMENT (PROCESS) – Scott Hess

STAFF PRESENTATION – NO ACTION

A-2. PROJECT REVIEW PROCESS FOR STUDY SESSION – Chair Ray

COMMISSION DISCUSSION – NO ACTION

B. AGENDA REVIEW (UPDATE ON ALL AGENDA ITEMS) – Scott Hess

C. PLANNING COMMISSION COMMITTEE REPORTS

Commissioner Scandura reported that he and Commissioner Fuhrman attended the School District's quarterly meeting with the City.

D. PUBLIC COMMENTS – Regarding Study Session portion of Meeting - *NONE*

6:30 P.M. – RECESS FOR DINNER

7:00 P.M. – COUNCIL CHAMBERS

PLEDGE OF ALLEGIANCE - Led by Commissioner Livengood

CALL PLANNING COMMISSION MEETING TO ORDER

ROLL CALL: P P A P P P P
Dwyer, Scandura, Dingwall, Ray, Livengood, Burnett, Fuhrman

AGENDA APPROVAL

A. ORAL COMMUNICATIONS

One speaker provided comments on Building Department permit process.
Two speakers provided comments on the Poseidon Resource's proposed desalination plant.

B. PUBLIC HEARING ITEMS

- B-1. APPEAL OF MITIGATED NEGATIVE DECLARATION NO. 04-09/CONDITIONAL USE PERMIT NO. 04-31 (TOYOTA OF HUNTINGTON BEACH):** Applicant: Studio IV Architects Appellant: Planning Commissioner John Scandura Request: **MND:** To analyze the potential environmental impacts associated with the implementation of the proposed project. **CUP:** To permit a new Toyota vehicle sales and service facility consisting of an approximately 39,500 sq. ft. sales, office, showroom and service building and an attached multi-level parking structure (inventory, storage and customer parking), a service canopy and grade level parking for display and customers. The existing Toyota vehicle sales and service facility will be demolished. Location: 18881 Beach Boulevard (west side of Beach Boulevard, north of Garfield Avenue) **Project Planner:** Ron Santos

STAFF RECOMMENDATION: Motion to: A) “Approve Mitigated Negative Declaration No. 04-09 with suggested findings and mitigation measures;” and B) “Approve Conditional Use Permit No. 04-31 with suggested findings and conditions of approval.”

APPROVED WITH FINDINGS AND CONDITIONS OF APPROVAL, 6-0-1 (Dingwall-Absent)

- B-2. APPEAL OF CONDITIONAL USE PERMIT NO. 05-03 (DOO RETAINING WALL):** Applicant: Shirley Doo Appellant: Planning Commissioner Randy Fuhrman Request: To permit the construction of a combination retaining wall/wood fence within the rear yard setback of a through lot. The proposed retaining wall measures five feet in height and will be topped with a wood fence measuring six feet in height for a maximum height of eleven feet. The combination retaining wall/wood fence is proposed with a meandering setback ranging from three feet to five feet eight inches measured from the rear property line. Location: 17041 Westport Drive (south side of Westport Drive, west of Blair Lane) **Project Planner:** Paul Da Veiga

STAFF RECOMMENDATION: Motion to: “Approve Conditional Use Permit No. 05-03 with suggested findings and conditions of approval.”

APPROVED WITH FINDINGS AND CONDITIONS OF APPROVAL, 5-0-2 (Fuhrman – Abstain, Dingwall-Absent)

- B-3. VARIANCE NO. 04-08 (DUBAR RESIDENCE):** Applicant: Patrick Dubar Request: To exceed the maximum two foot cut and fill grading limitation for the construction of a 2,064 square foot pool cabana and a 1,657 square foot subterranean theatre/wine room with a cut in grade of approximately seven feet six inches and a swimming pool with a cut in grade of approximately eleven feet. Location: 6741 Shire Circle (Terminus of Shire Cir., east of Quarterhorse Lane) **Project Planner:** Paul Da Veiga

STAFF RECOMMENDATION: Motion to: “Approve Variance No. 04-08 with suggested findings and conditions of approval.”

APPROVED WITH FINDINGS AND MODIFIED CONDITIONS OF APPROVAL, 5-1-1 (Fuhrman-No, Dingwall-Absent)

C. CONSENT CALENDAR

C-1. PLANNING COMMISSION MINUTES DATED MARCH 8, 2005

RECOMMENDED ACTION: Motion to: "Approve the March 8, 2005 Planning Commission Minutes as submitted."

APPROVED, 5-0-2 (Dingwall-Absent, Burnett out of room)

C-2. PLANNING COMMISSION MINUTES DATED APRIL 12, 2005

RECOMMENDED ACTION: Motion to: "Approve the April 12, 2005 Planning Commission Minutes as submitted."

APPROVED AS MODIFIED, 6-0-1 (Dingwall-Absent)

D. NON-PUBLIC HEARING ITEMS – NONE.

E. PLANNING COMMISSION ITEMS

E-1. PLANNING COMMISSION REQUEST ITEMS – NONE.

E-2. PLANNING COMMISSION COMMENTS

Commissioner Dwyer – voiced concern about changing construction hours as a condition of approval; recommended minute action to the City Council to change the code.

Commissioner Scandura – complimented Terri Elliott on her suggestion to the Commission to incorporate a condition requiring a truck haul plan and permit.

Commissioner Dingwall – Absent.

Commissioner Ray – extended continued good health to Commissioner Fuhrman's mother; wished Commissioner Dingwall a speedy recovery; and thanked the secretary for sitting-in for Robin Lugar at this meeting.

Commissioner Livengood – complimented the Planning Commissioners for the efficient manner in which tonight's meeting was conducted.

Commissioner Burnett - stated that she attended a Design Review Board (DRB) meeting, found the DRB to be efficient, positive and respectful, and she encouraged the Commissioners to also attend.

Commissioner Fuhrman – thanked the Commission for their support during a recent family members health crisis and thanked Debbie Cook for her faith in him when she appointed him as a Planning Commissioner.

F. PLANNING ITEMS

F-1. CITY COUNCIL ACTIONS FROM PREVIOUS MEETING

Scott Hess, Planning Manager – reported on the Planning Department items heard before the City Council on May 16, 2005

F-2. CITY COUNCIL ITEMS FOR NEXT MEETING

Scott Hess, Planning Manager – reported on the Planning Department items scheduled before the City Council on June 6, 2005.

F-3. PLANNING COMMISSION ITEMS FOR NEXT MEETING

Scott Hess, Planning Manager – reviewed items for the regularly scheduled meeting of June 14, 2005.

ADJOURNMENT:

Adjourned at 11:10 p.m. to the next tentatively scheduled meeting of June 14, 2005.